

MINUTES
April 29, 2010
9:30 a.m.

PRESENT: Jeff Goltz, Chairman
Philip Jones, Commissioner
Pat Oshie, Commissioner

The Regular meeting of the Washington Utilities and Transportation Commission was called to order on April 29, 2010, by Chairman Goltz. Anne Solwick, Director, Regulatory Services noted that Item D)2 Docket UE-100558, Columbia Grid, should be moved to the May 27, 1020 Open Meeting, and Item F)5, UE-100513, Avista Corporation, Staff Investigation, will be rescheduled to a future meeting.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Oshie moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Jones seconded the motion. The motion carried (3:0).

UTILITIES:

A)1. 21:03 mp3 Docket Number UE-100176; Avista Corporation; Revised Ten-year Achievable Conservation Potential and Biennial Conservation Target Report. Staff Investigation

Appearances: Deborah Reynolds, staff; Sally Brown, Assistant Attorney General; Bruce Folsom, Avista Corporation; Lea Daeschel, Public Counsel; Danielle Dixon, NW Energy Coalition

Disposition: Commissioner Oshie moved to approve Avista Corporation's 10-Year Achievable Conservation Potential and Biennial Conservation Target that approval is subject to conditions, which will continue to be worked out by the parties and will be brought back to us at the May 13, 2010, Open Meeting for final approval. Commissioner Jones seconded the motion. The motion carried (3:0)

TRANSPORTATION:

B)1. 02:14 mp3 Docket Number TG-091761; Basin Disposal of Yakima, LLC; Commission consideration of company's request for authorization to file revised tariff pages and for an exemption from WAC 480-70-266, 45 day notice to the commission, which would allow the company to publish revised, higher rates to become effective June 1, 2010, on less than statutory notice. Tariff Revision

Appearances: Layne Demas, staff

Disposition: Commissioner Oshie moved to authorize Basin to file revised tariff pages reflecting the revised rates agreed to by staff and the company, and grant Basin an exemption from WAC 480079-266, Tariffs, to allow it to file the revised tariff pages on less than statutory notice to become effective on June 1, 2010. Commissioner Jones seconded the motion. The motion carried (3:0)

B)2. 02:14 mp3 Docket Number TG-091764; Basin Disposal of Washington, LLC, dba: Basin Disposal of Walla Walla; Commission consideration of company's request for authorization to file revised tariff pages and for an exemption from WAC 480-70-266, 45 day notice to the commission, which would allow the company to publish revised, higher rates to become effective June 1, 2010, on less than statutory notice.

Appearances: Layne Demas, staff

Disposition: Commissioner Oshie moved to authorize Basin to file revised tariff pages reflecting the revised rates agreed to by staff and the company, and grant basin an exemption from WAC 480-70-266, Tariffs, to allow it to file the revised tariff pages on less than statutory notice to become effective on June 1, 2010. Commissioner Jones seconded the motion. The motion carried (3:0)

B)3. 05:59 mp3 Docket Number TG-091775; Yakima Waste Systems, Inc.; Commission consideration of company's request for authorization to file revised tariff pages and for an exemption from WAC 480-70-266, 45 day notice to the commission, which would allow the company to publish revised, higher rates to become effective June 1, 2010, on less than statutory notice.

Appearances: Nicki Johnson and Gene Eckhardt, staff; David Wiley, Attorney, Yakima Waste Systems, Inc.

Disposition: Commissioner Oshie moved to authorize Yakima Waste to file revised tariff pages reflecting the revised rates agreed to by staff and the company, and grant Yakima Waste an exemption from WAC 480-70-266, Tariffs, to allow it to file the revised tariff pages on less than statutory notice to become effective on June 1, 2010. Commissioner Jones seconded the motion. The motion carried (3:0)

OTHER: No Other items for this agenda.

RECESSED:

Chairman Goltz recessed the meeting at 10:59 a.m.

Chairman Goltz reconvened the meeting at 11:15 a.m.

D)1. 00:00 mp3 Docket Number UG-090015; Avista Corporation dba: Avista Utilities; 2009 Natural Gas Integrated Resource Plan. Resource Plan

Appearances: Deborah Reynolds, staff; Kelly Irvine and Greg Rahn, Avista Corporation

D)2. Docket Number UE-100558; Columbia Grid; Special presentation by Columbia Grid regarding Regional Electric Transmission Planning. Special Presentation

This item will be heard on the Open Meeting of May 27, 2010.

The meeting adjourned at 12:00 p.m.

Attested by _____
David Danner, Executive Director and Secretary